

WPB (SSA #33) Commission Meeting Agenda  
Wednesday January 17, 2018  
Wicker Park Bucktown Chamber  
1414 N. Ashland Ave.

<http://wickerparkbucktown.org/commission-meetings/>

Public comment is encouraged throughout the meeting. The Chair will recognize non-commission members as appropriate. Non-commission members wishing to address the commission should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

## AGENDA

1. Call to Order & Introductions – Chair	Action
2. Review of November 14, 2017 Meeting Minutes	<i>motion</i>
3. Financial Reports, November 2017	<i>motion</i>
4. Chamber of Commerce Report	n/a
5. SSA Report	n/a
6. Reports of Committees (3-5 min/committee)	n/a

### a. Executive

*motions*

**Motion 1:** On behalf of the Arts Committee, the SSA Executive Committee moves to approve spending not to exceed **\$10,000** from line item **2.06 (public art)** for additional costs related to the installation of artist Mike Helbing's "Wicker Tree" sculpture.

**Motion 2:** On behalf of the Arts Committee, the SSA Executive Committee moves to approve spending not to exceed **\$20,000** from line item **2.06 (public art)** for 2018 art installations as part of the Chicago Sculpture Exhibition.

### b. Promote WPB

*motions*

**Motion 3:** The committee moves to approve funding not to exceed **\$4,000** from line item **1.10 (community grants)** for 2018 Watercolor Wonder program community grant application.

**Motion 4:** the committee moves to approve funding not to exceed **\$22,000** from line item **1.07 (print materials)** for the production of the 2018 neighborhood guide.

**Motion 5:** The committee moves to approve funding not to exceed **\$10,900** from line item **6.01 (SSA Annual Report)** for the production of the 2017 SSA Annual Report.

### c. Transportation: Pedestrians, Passengers & Bikes

none

d. Guide Development none

e. Clean and Green *motions*

**Motion 6:** The committee moves to approve spending not to exceed \$2,000 for graffiti supplies for aldermanic offices from line item **2.11 (graffiti abatement)**.

**Motion 7:** The committee moves to approve spending not to exceed **\$51,500** from line item **2.02 (landscaping)**, extending the Christy Webber landscaping contract effective 4/1/2018 through 11/15/2018.

**Motion 8:** The committee moves to approve spending not to exceed **\$20,000** from line item **2.11 (graffiti abatement)**, extending the Cleanslate graffiti abatement contract effective 3/1/2018 – 11/ 30/ 2018.

**Motion 9:** The committee moves to approve spending not to exceed **\$186,057** from line item **2.08 (sidewalk maintenance)** extending the Cleanslate litter abatement contract effective 1/1/2018 – 12/ 31/ 2018.

**Motion 10:** The committee moves to approve spending not to exceed **\$52,800** from line item **2.02 (landscaping)** extending the Bartlett Tree Experts tree care contract effective 4/1/2018 – 11/ 15/ 2018.

f. Arts none

7. Questions & Announcements (5 minutes) n/a

8. Adjournment Motion *motion*